

**Regular Board Meeting Template
Wednesday, February 18, 2009 7:00 PM
Central Services**

I. Public Comment

II. Administrative Reports

A. Superintendent's Announcements

III. Consent Agenda

A. Minutes

IV. Old Business

Rationale:

A. Second Reading of the Bullying Policy

Rationale: The Curriculum/Policy/Technology/Communication standing committee recommend adoption of this policy.

B. FY10 Budget

Rationale: Mr. Addley will update the Board on the FY10 budget and the recent guideline set by the Board of Finance.

V. New Business

A. Administrative Reorganization

Rationale: Mr. Addley will discuss a proposal for administrative reorganization.

VI. Miscellaneous

A. Board Standing Committee Reports

1. Curriculum/Policy/Technology

2. Finance/Personnel/Facilities

B. Other Board-Related Reports

1. CPPAC

2. CREC/CABE

3. Granby Education Foundation

4. Granby Athletic Field Long-Range Advisory Committee (GAFLAC)

C. Board Member Announcements

VII. Executive Session/Non-Meeting